

**AGENDA**  
**SPECIAL CALLED CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**124 Old San Antonio Road**  
**Boerne, TX 78006**  
**March 4, 2019 – 5:00 PM**

1. CALL TO ORDER – 5:00 PM SCHULTZ

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one  
and indivisible.)

2. RECEIVE AND ACCEPT THE RESIGNATION FROM COUNCIL MEMBER DISTRICT 5 TIM SCHULTZ  
HANDREN AND DECLARE A VACANCY AS PER THE CITY OF BOERNE HOME RULE  
CHARTER.

3. CONSIDER RESOLUTION NO. 2019-R19; A RESOLUTION ESTABLISHING PROCEDURES CARROLL  
FOR A SPECIAL ELECTION FOR MAY 4, 2019 TO FILL THE UNEXPIRED TERM OF  
COUNCIL MEMBER DISTRICT 5.

4. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE: CITY SCHULTZ  
COUNCIL MAY, AS PERMITTED BY LAW, ADJOURN INTO EXECUTIVE SESSION AT ANY  
TIME TO DISCUSS ANY MATTER LISTED ABOVE INCLUDING IF THEY MEET THE  
QUALIFICATIONS IN SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072  
(DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING  
GIFTS), 551.074 (PERSONNEL/OFFICERS), 551.076 (DELIBERATION REGARDING  
SECURITY DEVICES), AND SECTION 551.087 (DELIBERATION REGARDING ECONOMIC  
DEVELOPMENT NEGOTIATIONS) OF CHAPTER 551 OF THE TEXAS GOVERNMENT  
CODE. *(If needed)*

5. ADJOURNMENT. SCHULTZ

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City Manager

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 1<sup>st</sup> day of March 2019 at 5:00 p.m.

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City Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police / Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the City Secretary at 830-249-9511.

PURSUANT TO SECTION 30.07 PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY.

PURSUANT TO SECTION 30.06 PENAL CODE (TRESPASS BY LICENSE HOLDER WITH A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN.

DRAFT